



"Healthcare with a hometown touch"

**BOARD OF DIRECTORS - REGULAR MEETING
July 24, 2023– Cibola General Hospital
1730 Board Room via WebEx**

MEETING AGENDA

1. Call to Order
2. Roll Call
3. Prayer
4. Recognition of Additional Attendees
5. Citizens to Address the Board
6. Agenda
 - a. Approval of Agenda
 - b. Approval of Minutes
 - i. June 26, 2023
 - c. Committee Report
 - i. Finance/CFO/Facility Report
 - d. CEO Report
 - e. Marketing and Goals Update
 - f. CNO Report
 - g. Medical Staff Report
 - h. Ovation Healthcare Report
7. Executive Session I
 - a. Personnel
8. Old Business
 - a. Investments
 - b. Small, Independent, Rural Hospitals
 - c. Housing
 - d. Guests to Board Meetings
9. New Business/Action May Be Taken
10. Executive Session II
11. Executive Session III
12. Adjourn

Mission

Let our family CARE for your family at Cibola General
Compassion Accountability Respect Excellence

Vision

We will be a leader in our community by providing high quality,
affordable and equitable healthcare for our patients and will be a
place for our employees to proudly work and our students to learn.